

# SOUTH WEBER CITY COUNCIL AGENDA

PUBLIC NOTICE is hereby given that the City Council of SOUTH WEBER CITY, Davis County, Utah, will meet in a regular public meeting on **TUESDAY, 13 JANUARY 2015** at the City Council Chambers located at 1600 E South Weber Dr., South Weber, UT. Meeting time will commence at **6:00 p.m.**

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## **PUBLIC WORK MEETING:**

5:30 p.m.

## **COUNCIL MEETING:**

6:00 p.m. **PLEDGE OF ALLEGIANCE** – Council Member Poore

**PRAYER** - Council Member Poff

**APPROVAL OF AGENDA**

**DECLARATION OF CONFLICT OF INTEREST**

1. **CONSENT AGENDA:** These items are considered by the City Council to be routine and will be approved by a single motion)

- ♦ Approval of the 12-9-14 City Council Work Meeting Minutes
- ♦ Approval of the 12-9-14 City Council Meeting Minutes
- ♦ Approval of the 12-16-14 City Special Meeting Minutes
- ♦ Approval of the 12-16-14 City Closed Meeting Minutes

6:10 p.m.

2. **REPORTS:**

- a. Presentation of the Annual Financial Report Audit by Tim Rees (and motion to approve by Council)

6:40 p.m.

3. **APPROVALS:**

- a. **Public Hearing and action on:**

**Resolution 15-01:** Amendment to the City's Subdivision Planning and Development Fee Schedule

- b. **Public Hearing, presentation by Cameron Diehl with the Utah League of Cities and Towns, and action on:**

**Resolution 15-02:** In Support of Transportation funding for the Utah Transportation Coalition

- c. **Resolution 14-29:** to amend the City Manager Employment Agreement

- d. Check Register for Dec. 1-15, 2014

- e. Nov. 2014 Budget to Actual

7:00 p.m.

4. **DISCUSSION ITEMS:**

- a. Procurement Policy
- b. 2015 SWC Goals
- c. On-Call Response Protocol
- d. Restructuring of Front Office

8:00 p.m.

5. **Closed Session**

6. **PUBLIC COMMENT** Keep public comments to 3 minutes or less per person

**MAYOR, CITY COUNCIL, and STAFF ASSIGNMENTS, UPDATES, and COMMENTS**

THE UNDERSIGNED DULY APPOINTED CITY RECORDER FOR THE MUNICIPALITY OF SOUTH WEBER CITY HEREBY CERTIFIES THAT A COPY OF THE FOREGOING NOTICE WAS MAILED, EMAILED, FAXED OR POSTED TO:

CITY OFFICE BUILDING  
CITY WEBSITE [www.southwebercity.com](http://www.southwebercity.com)  
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EACH MEMBER OF GOVERNING BODY  
DAVIS CLIPPER  
DAVIS NORTH BRANCH LIBRARY

DESERET NEWS  
STANDARD-EXAMINER

**DATE: January 6, 2015**

**CITY RECORDER: Thomas L. Smith**

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, INDIVIDUALS NEEDING SPECIAL ACCOMMODATIONS DURING THIS MEETING SHOULD NOTIFY SOUTH WEBER CITY, 1600 EAST SOUTH WEBER DRIVE, SOUTH WEBER, UTAH 84405 (801-479-3177)  
Agenda times are approximate and may be moved in order, sequence and time to meet the needs of the Council.

